

12 Directors' Declaration

DIRECTORS' DECLARATION
FOR THE YEAR ENDED 31 MARCH 2009

The Directors declare that in their opinion:

- (a) the financial statements and the notes set out on pages 20 to 41 are in accordance with the Corporations Act 2001, including:
 - (i) complying with Accounting Standards (including the Australian Accounting Interpretations and the Corporations Regulations 2001); and
 - (ii) giving a true and fair view of the company's and consolidated entity's financial position as at 31 March 2009 and their performance, as represented by the results of their operations and their cash flows, for the financial year ended on that date; and
- (b) there are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.
- (c) The Directors have been given the declarations required by Section 295A of the Corporations Act, 2001.

This declaration is made in accordance with a resolution of the Directors.

On behalf of the Board of Directors

Daniel Lanskey
Managing Director

Sydney
29 June 2009